REGULAR MEETING TO BE HELD MAY 19, 2020, AT 7:00 P.M. CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance to the Flag
- 4. Agenda Changes
- 5. CITIZEN COMMENTS
- 6. CONSENT AGENDA
  - (a) **APPROVAL OF MINUTES:** a Special Meeting held April 30, 2020 at 4:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on April 30, 2020 at 5:58 p.m.
  - (b) **BILLS:** Vouchers 134951 through 135054 drawn on Huntington National Bank, N.A., Total: \$510,825.00
- 7. Consider passing **ORDINANCES** as follows:
  - (a) To enter into a ninth addendum to lease agreement for certain property commonly known as 1225 27<sup>th</sup> Street, Zion (Martha's Nursery & Learning Center) per Director Ianson
  - (b) Granting a variance from Zion Municipal Code Section 102-206(b)(2) for property at 2621 Elim Avenue, Zoning Docket 20-Z-6, Planning and Zoning Commission recommends approval per Director Janson
  - (c) Granting a variance from Zion Municipal Code Section 102-202(2) for property at 2621 Elim Avenue, Zoning Docket 20-Z-7, Planning and Zoning Commission recommends approval per Director Ianson

## 8. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Tabulation of Bids 2020 Annual Fuel, Bituminous and Construction Materials per Director Roberts
- (b) Tabulation of Bids 2020 HMA Patching Program per Director Roberts
- (c) Consider proposal from Christopher Burke Engineering Services for the 2020 Water Main Replacement Project and request permission to advertise for bids per Director Roberts
- (d) Consider approval of Installment Agreement with Municipal Funding Solutions, LLC per Administrator Knabel
- (e) Consider appointments of Department Heads and City Officials per Mayor McKinney
- (f) Discussion regarding delaying of Liquor License renewals per Administrator Knabel
- (g) Consider approval of Budget for Fiscal year 2020/2021 per Administrator Knabel

## 9. **DEPARTMENTAL COMMENTARY**

## 10. ANNOUNCEMENTS

May 25		City Offices Closed for Holiday
June 2	7:00 p.m.	Zion City Council Meeting (Tentative)
June 16	6:15 p.m. 7:00 p.m.	Zion Township Meeting Zion City Council Meeting

- 11. **CLOSED SESSION** (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of collective bargaining,
- 12. Consider approval of Memorandum of Understanding between the Zion Professional Firefighters Association Local 1999 and the City of Zion per Administrator Knabel
- 13. Consider Memorandum of Understanding between the IUOE Local 150, Public Employee Division Union for Building Department employees and the city of Zion per Administrator Knabel

## 14. ADJOURN